

10-0127-MO2

January 27, 2010

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2009 THROUGH DECEMBER 2009)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 22, 2009, August 26, 2009, September 23, 2009, October 28, 2009, Rescheduled Regular Meeting of November 16, 2009 held on November 23, 2009, and December 16, 2009, as published be dispensed with, and the records thereof be approved.